



SAUGEEN MUNICIPAL AIRPORT

THE SAUGEEN MUNICIPAL AIRPORT COMMISSION SPECIAL MEETING MINUTES Friday, April 30, 2021, 4:15 p.m.

Commissioners Present: Dan Gieruszak, Chair
Dave Hocking, Vice Chair
Moe Hanif
Bill Roseborough
Jack Zeinstra

Commissioners Absent: Kelani Stam, Secretary
Tom Hutchinson

Guests: Filomena McDonald, Airport Manager
Catherine McKay, Recording Secretary

The meeting was conducted by videoconference in light of the COVID-19 pandemic.

1. Call to Order

The Chair called the meeting to order at 4:15 p.m. The Chair reminded guests that they should sign out during the closed session and once the closed session adjourns, they can then sign back into the waiting room, to be readmitted to the regular meeting.

2. Approval of the Agenda

Motion Moved by M. Hanif

Seconded by B. Roseborough

That the agenda for April 30, 2021 be accepted as circulated.

Carried

3. Disclosure of Pecuniary Interest and Declaration of Conflict of Interest

None declared.

4. Delegations

There were no delegations.

5. Approval of Minutes

There were no minutes for approval.

6. Action Item Update from Minutes

There were no action items from the minutes.

7. Correspondence Requiring Action

Correspondence requiring action will be addressed in the closed session.

8. Public Notification

There were no public notifications.

9. In Camera

Motion Moved by M. Hanif

Seconded by J. Zeinstra

That the Commission convene in closed session at 4:20 p.m. in order to address matters pertaining to a proposed or pending acquisition or disposition of land and advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

The Airport Manager and the Recording Secretary remained for the in camera portion. The Chair advised the other guests that they would be placed in the Zoom waiting room and could sign back in once the Commission reconvenes in open session.

Motion Moved by J. Zeinstra

Seconded by M. Hanif

That the Commission reconvene in open session at 5:32 p.m.

Carried

Motion Moved by B. Roseborough

Seconded by D. Hocking

That the proposed new hangar build's extension of their hangar link is granted at no additional lease cost.

Carried

10. Direction Coming Out of In Camera

Motion Moved by B. Roseborough

Seconded by D. Hocking

That the Saugeen Municipal Airport Commission hereby approves direction as provided in the closed session: the Chair is to convey information related to the access agreement to the prosecutor in the court case; the Airport Manager will continue to work towards developing the MOU for the Auto Cross event, obtain two quotes for insurance and report back to the Commission; and the Chair will discuss a possible complaint to the Integrity Commissioner.

Carried

11. Adjournment

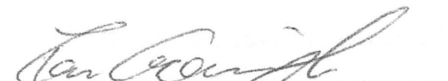
Motion Moved by J. Zeinstra

Seconded by M. Hanif

That the Commission adjourn at 5:34 p.m..

Carried

Next Meeting: Wednesday, May 19, 2021 at 1:30 p.m.



Dan Gieruszak, Chair



Catherine McKay, Recording Secretary